

**ASH TOWNSHIP
BOARD MEETING MINUTES
February 19, 2014
6:30 p.m.**

The Ash Township Regular Board meeting was called to order at 6:30 p.m. in the Ready Road hall by Clerk Michele Geiermann.

Members present: Clerk - Michele Geiermann, Treasurer - Rob Schock, Trustee - Jim Booth and Trustee - Larry Buckingham.

Members absent: Supervisor - Robin Carmack.

Others present: William Godfroy - Township Attorney, Jim Vaslo – Ash Township Manager, and Susie Forrest – Deputy Clerk.

Motion #2115 Appoint Chairman

Motion by Buckingham supported by Geiermann to appoint Mr. Booth to chair the board meeting in the absence of Supervisor Robin Carmack.
Voice vote taken. Motion carried.

Motion #2116 Agenda Approval

Motion by Buckingham supported by Schock to accept the agenda.
Voice vote taken. Motion carried.

Motion #2117 Meeting Minute's Approval

Motion by Booth supported by Schock to approve the Proposed Regular Meeting Minutes of 1-15-2014, Proposed Special Meeting Minutes of 1-15-14, Proposed Special Meeting of 2-10-14, Zoning Board of Appeals of 12-3-13, Special Planning Meeting Minutes of 11-6-13, and Planning Meeting Minutes of 9-17-13. Voice vote taken. Motion carried.

Motion #2118 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-127 in the amount of \$262,364.90 from the General Ledger Funds, Fire Equipment Fund, Water Funds, and Sewer Funds.
Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2119 U.S. Silica

Motion by Buckingham supported by Booth to authorize Supervisor Robin Carmack to sign the agreement between U.S. Silica and Ash Township in accordance with the Zoning Ordinance section 21.20.3.f. Voice vote taken. Motion carried.

Managers Report

The Ash Township Board did not have any questions or comments on the manager's February report.

Email – Regarding Oil & Gas Inquiry, Trucking, Wells, Noise, Etc.

Resident Bryan Campbell of Newburg Rd. brought to the attention of the Ash Township Board the fact that oil and gas leases are being offered to property owners in Ash Township. The Ash Township Board, Township Manager Jim Vaslo and Attorney Bill Godfroy were aware of the situation and had been in contact with the State regarding local jurisdiction.

Motion #2120 Budget Public Hearing Date Set

Motion by Booth supported by Geiermann to set a Budget Public Hearing date for 3-19-14 at 6:00 p.m. at the Ash Township Hall. Voice vote taken. Motion carried.

Detroit Water & Sewer Water Rate Increase.

Ash Township Board was given a memorandum from Hennessey Engineers regarding water rates for 2014, 2015 from Detroit Water & Sewer. An increase of just over \$.10 per 1,000 gallons has been indicated. No motion on this issue was offered.

Motion #2121 Letter Concerning Water Bill 533 Ash Street.

Motion by Booth supported by Geiermann to table until the April board meeting. Voice vote taken. Motion carried.

Motion #2122 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$2,000.00 from 101-265-975 to 101-865-910 Insurance. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2123 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$2,000.00 from 101-751-800 to 101-865-910 Insurance. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2124 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$3,000.00 from 101-752-974 to 101-862-720 Social Security. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2125 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$10,000.00 from 101-249-975 to 101-790-930 Library. Roll Call: 4 – Yes, 0 – No.
Motion carried.

Motion #2126 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$2,000.00 from 101-752-974 to 101-790-930 Library. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2127 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$2,000.00 from 101-523-816 to 101-790-930 Library. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2128 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$1,000.00 from 101-795-976 to 101-266-801 Attorney.

Motion #2129 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$1,000.00 from 101-523-819 to 101-266-801 Attorney. Roll Call: 4 – Yes, 0 – No.
Motion carried.

Motion #2130 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$3,000.00 from 101-523-819 to 101-450-920 Street Lights. Roll Call: 4 – Yes, 0 – No.
Motion carried.

Village Sewer Study Committee

The Ash Township Board discussed and formed a committee which consists of Trustee's Jim Booth and Larry Buckingham to meet with the Village of Carleton on sewer taps and other sewer related concerns.

Motion # 2131 Meeting Adjourn

Motion by Booth supported by Buckingham to adjourn the meeting at 7:15 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk